

VZCZCXYZ0000
RR RUEHWEB

DE RUEHKU #3691 2561452
ZNR UUUUU ZZH
R 131452Z SEP 06
FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC 6699
INFO RUEHLB/AMEMBASSY BEIRUT 1034

UNCLAS KUWAIT 003691

SIPDIS

SIPDIS

STATE FOR NEA/ARP, EB/ESC/TFS, S/CT, NEA/RA
TREASURY FOR PATRICK HEFFERNAN, RACHEL LOEFFLER AND KRISTEN
HECHT

E.O. 12958: N/A
TAGS: [KTFN](#) [EFIN](#) [PREL](#) [PTER](#)
SUBJECT: TERRORISM FINANCE: HIZBALLAH BANKS - USG
DESIGNATION OF BAYT AL-MAL, YOUSSEF COMPANY FOR FINANCE AND
INVESTMENT, AND HUSAYN AL-SHAMI

REF: SECSTATE 148861

¶1. On September 12, Econoffs delivered reftel demarche to
Ambassador Khalid Al-Maqamis, Director of MFA's Department of
Coordination and Follow-up. Al-Maqamis asked about the
extent of Bayt Al-Mal operations in the U.S. but had no
substantive comments. Econoffs left a copy of the non-paper.

***** *
For more reporting from Embassy Kuwait, visit:
<http://www.state.sgov.gov/p/nea/kuwait/?cable s>

Visit Kuwait's Classified Website:
<http://www.state.sgov.gov/p/nea/kuwait/>
***** *
LeBaron